

CITY OF LODI

Carnegie Forum 305 West Pine Street, Lodi **AGENDA - SPECIAL MEETING**

Date: January 21, 1997

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin City Clerk Telephone: (209) 333-6702

- A. Roll call recorded by City Clerk
- B. Regular Calendar

Res. No. 97-11

1. Resolution approving and authorizing the execution of the agreement for financing electric capacity with the Northern California Power Agency (NCPA)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Jennifer M. Perrin

J:\CITYCLRK\FORMS\Agn1#21.doc 1/5/98